

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING - TELECONFERENCE **MONDAY, FEBRUARY 26, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA** **290 ARNETT AVENUE, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor for a Moment – Sunset Elementary School – Respect

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. Minutes – January 8, 2018

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve the Special and Regular Minutes of the January 8, 2018.

2. Bridge Preventive Maintenance Plan – Authorization to Execute Professional Services Agreements

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve the award of contract and authorize the City Manager, or designee, to execute a Professional Services Agreement with TY Lin International to provide consultant services for preparation of a Bridge Preventive Maintenance Plan for Measure O Project Number 69022, in the amount of \$78,059; and the encumbrance of contingency funds for the project in the amount not-to-exceed \$10,000 for a total amount not-to-exceed \$88,059.

CONSENT ITEMS (continued)

3. Olivas Park Drive Roadway Extension Project – Amendment to Professional Services Agreement

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve and authorize the City Manager, or designee, to execute the First Amendment to the Professional Services Agreement No. 2015-005 with Michael Baker International for additional work required on the Olivas Park Drive Roadway Extension Project in an amount of \$90,500 plus an additional \$20,000 in contingency funds. This results in a total contract amount not-to-exceed \$896,425 (\$863,500 contract amount plus \$32,925 authorized contingencies to date), plus remaining contingency total of \$37,075.

4. Street Resurfacing – Petit Avenue and North Bank Drive – Award of Construction Contract

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Award a contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, J & H Engineering General Contractors, Inc., for the Street Resurfacing - Petit Avenue and North Bank Drive Project, Specification No. 2016-003, in the amount of \$989,292.60.
- b. Authorize the transfer from the following funds and increase appropriations in the resurfacing project (91053) for the adjustment of sewer manholes and water valves to grade:
 - i. \$15,600 Wastewater Maintenance Operations (Fund 51)
 - ii. \$21,750 Water Distribution Operations (Fund 52)
- c. Authorize the encumbrance of contingency funds for the project in the amount of \$98,929 for use by the Public Works Director during construction.
- d. Authorize Finance and Technology to assign increased appropriations to the proper funds, projects and accounts.

CONSENT ITEMS (continued)

5. Advanced Metering Infrastructure – Authorization to Advertise Bids for the Installation of Meters for the Advanced Metering Infrastructure Project

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Approve the contract documents and specifications for the Advanced Metering Infrastructure Project – Water Meter and Antenna Installations, Specification No. 2017-004, and authorize the advertisement for bids to be received on March 29, 2018, at 2:00 p.m. in the City Clerk's office.

6. City Council Goals for Fiscal Year 2018-2019

Staff: Dan Paranick, Interim City Manager

RECOMMENDATION

Adopt the City Council Goals for Fiscal Year 2018-2019.

7. Consideration of Resolution Re-Confirming the Existence of a Local Emergency and a Local Public Health Emergency

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt a Resolution re-confirming the Existence of a Local Emergency, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RE-CONFIRMING THE CONTINUING EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH EMERGENCY”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA RE-CONFIRMING THE CONTINUING EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH EMERGENCY
RESOLUTION NO. 2018-____

CONSENT ITEMS (continued)

8. Ordinance for Second Reading - Amending Sections 8.300.020 (“definitions”), 8.300.220 (“building and facility requirements”) and 8.300.280 (“locational criteria”) relating to Massage regulations of the San Buenaventura Municipal Code

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt an Ordinance, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTIONS 8.300.020 (“DEFINITIONS”), 8.300.220 (“BUILDING AND FACILITY REQUIREMENTS”) AND 8.300.280 (“LOCATIONAL CRITERIA”) RELATING TO MASSAGE REGULATIONS OF THE SAN BUENAVENTURA MUNICIPAL CODE (Introduced 2/12/18; Vote: 7-Yes; 0-No)

ORDINANCE NO. 2018-____

9. Ordinance for Second Reading - Amending Chapter 6.470 of Division 6 of the San Buenaventura Municipal Code by adding Section 6.470.220.1 to reauthorize, to the extent required by Law, the City of San Buenaventura’s existing Fee for Public, Education, and Government Channel Facilities collected from any State Video Franchise holder operating within the City’s boundaries

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt an Ordinance, titled:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 6.470 OF DIVISION 6 OF THE SAN BUENAVENTURA MUNICIPAL CODE BY ADDING SECTION 6.470.220.1 TO REAUTHORIZE, TO THE EXTENT REQUIRED BY LAW, THE CITY OF SAN BUENAVENTURA’S EXISTING FEE FOR PUBLIC, EDUCATION, AND GOVERNMENT CHANNEL FACILITIES COLLECTED FROM ANY STATE VIDEO FRANCHISE HOLDER OPERATING WITHIN THE CITY’S BOUNDARIES (Introduced 2/12/18; Vote: 7-Yes; 0-No)

ORDINANCE 2018-____

CONSENT ITEMS (continued)

10. Ordinance for Second Reading - Approving a Zone Change for property located East of the intersection of North Bank Drive and Johnson Drive

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt an Ordinance, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA CALIFORNIA, APPROVING A ZONE CHANGE FOR PROPERTY LOCATED EAST OF THE INTERSECTION OF NORTH BANK DRIVE AND JOHNSON DRIVE (Introduced 2/12/18; Vote: 5-Yes; 2-No [Councilmember Weir and Mayor Andrews])

ORDINANCE NO. 2018-____

FORMAL ITEMS

11. Thomas Fire Recovery Action Plan Implementation – Introduction and Adoption of Recovery Emergency Ordinances, PROJ-12143

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

- a. Introduce and adopt by four-fifths vote an emergency ordinance approving the Thomas Fire Recreational Vehicle and On-Site Storage Ordinance (Case No. OA-2-18-44001), title as follows:

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PERMITTING USE OF RECREATIONAL VEHICLES ON PRIVATE PROPERTY FOR TEMPORARY HOUSING AND USE OF STORAGE CONTAINERS FOR TEMPORARY ON-SITE STORAGE IN THE AREA IMPACTED BY THE THOMAS FIRE

- b. Introduce and adopt by four-fifths vote an emergency ordinance approving the Thomas Fire Rebuild Overlay Zone (Case No. OA-2-18-43813), title as follows:

AN EMERGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ESTABLISHING THE THOMAS FIRE REBUILD OVERLAY ZONE

FORMAL ITEMS (continued)

- c. Consider the height regulation constraint for Thomas Fire rebuilding efforts and provide policy direction to the Community Development Director.

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SAN BUENAVENTURA, CALIFORNIA, PERMITTING USE OF
RECREATIONAL VEHICLES ON PRIVATE PROPERTY FOR TEMPORARY
HOUSING AND USE OF STORAGE CONTAINERS FOR TEMPORARY ON-
SITE STORAGE IN THE AREA IMPACTED BY THE THOMAS FIRE
ORDINANCE 2018-_____

AN EMERGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF SAN
BUENAVENTURA, CALIFORNIA, ESTABLISHING THE THOMAS FIRE
REBUILD OVERLAY ZONE
ORDINANCE 2018-_____

12. Consider Joining Los Angeles Community Choice Energy Authority

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

City Council to consider one of the following three alternatives:

- a. Join the Los Angeles Community Choice Energy Authority, including:
 1. Introducing and waiving the first reading of an Ordinance approving the Joint Powers Agreement for Los Angeles Community Choice Energy Authority and Authorizing the Implementation of a Community Choice Aggregation Program;
 2. Authorizing the Mayor to execute the Joint Powers Agreement for Los Angeles Community Choice Energy Authority; and
 3. Setting the proposed ordinance for a second reading and adoption at the City Council meeting of March 19, 2018.

OR

- b. Defer the decision to join the Los Angeles Community Choice Energy Authority until more is known about the enabling legislation for the Joint Powers Authority, factors that may affect the Los Angeles Community Choice Energy Authority electricity rates are considered, more is known about the impact to collection of franchise fees pursuant to the Franchise with Southern California Edison, and more public outreach is provided to residential and commercial electricity customers.

FORMAL ITEMS (continued)

OR

- c. Do not join the Los Angeles Community Choice Energy Authority, in which case Southern California Edison will continue to purchase electricity on behalf of residential and commercial electricity customers, and there will be no impact to the Franchise with Southern California Edison.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA CALIFORNIA, APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM ORDINANCE NO. 2018-____

13. Service Level Impacts to the City of Ventura Resulting from the Proposed Closure of Ventura County Fire Station 26

Staff: David Endaya, Fire Chief

RECOMMENDATION

Review the anticipated service level impact to the City of Ventura resulting from the proposed closure of Ventura County Fire Protection District Station 26 and provide direction to staff based on the alternatives presented.

14. Proposed 2018-2024 Capital Improvement Plan Study Session

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Receive staff information and conduct a study session regarding the Proposed Capital Improvement Plan for 2018-2024.

15. Fiscal Year 2018-2019 Budget Workshop Number 1

Staff: Gilbert Garcia, Finance and Technology Director

RECOMMENDATION

Receive the budget report to provide feedback and direction to staff, to solicit public input, and to request additional information and analysis.

PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/ COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

Adjourn to Regular Meeting on March 5, 2018 and cancelling meeting of March 12, 2018.

This agenda was posted on Thursday, February 22, 2018, at 4:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.